

McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
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05.12.2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

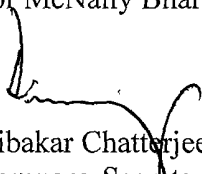
Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th December, 2016 at the Registered Office at 4, Mangoe Lane, Kolkata 700 001 to take on record the Unaudited Financial Result for the quarter ended 30th September, 2016 of the Company.

Further, please note that the 'Trading Window' as defined in the Code of Conduct for **Prevention of Insider Trading** will remain closed in connection with the approval of the Unaudited Financial Results for the quarter ended 30th September, 2016, on and from 9th December, 2016 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking you.

Yours faithfully,
For McNally Bharat Engg. Co. Ltd.


Dibakar Chatterjee
Company Secretary